



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, January 5, 2016, 6:00 p.m.
Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance

Changes to the Agenda

Presentation – Circulate SD, Summary of SRTS 4-year grant activities

Public Comment

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

1. Consent Calendar

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public. Items that are pulled will be considered at the end of the agenda.)

A. Approval of Meeting Minutes

December 1, 2015 – Regular Meeting

Members present: Sessom, Gastil, Jones, Mendoza, and Vasquez

B. City of Lemon Grove Payment Demands

Reference: Cathy Till, Finance Director

Recommendation: Ratify Demands

C. Waive Full Text Reading of All Ordinances on the Agenda

Reference: James P. Lough, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only

D. Local Appointments List Update

The City Council will accept and file an updated Local Appointments List as required by California Government Code 54970.

Reference: Laureen Ryan Ojeda, Deputy City Clerk

Recommendation: Accept and file Updated Local Appointments List

- E. Appointment of City Councilmembers to Committees, Commissions and Boards
The City Council will ratify the Mayor's City Councilmember assignments to committees, commissions and boards

Reference: Mary Teresa Sessom, Mayor
Recommendation: Ratify Assignments

- F. Mayor Pro Tem Rotation

The City Council will consider a resolution confirming the rotation of Councilmember George Gastil to serve as the Mayor Pro Tem commencing January 5, 2016 and establishing the Mayor Pro Tem rotation schedule for the subsequent two years.

Reference: Lydia Romero, City Manager
Recommendation: Adopt Resolution

- G. Continuation of Public Hearing (2A-500-0003) Housing Element Obligations

The City Council will consider continuing the Public Hearing noticed for December 15, 2015 to January 5, 2016 to January 19, 2016.

Reference: Dave DeVries, Acting Development Services Director
Recommendation: Continue Public Hearing

- H. Stormwater Professional Services Agreement with D-MAX Engineering, Inc.

The City Council will consider a resolution approving an agreement for professional services with D-MAX Engineering, Inc. for services related to the City's Stormwater Program.

Reference: Dave DeVries, Acting Development Services Director
Malik Tamimi, Management Analyst
Recommendation: Approve Resolution

- I. Professional Services Agreement with Rick Engineering

The City Council will consider adopting a resolution approving a revised Planning Project Agreement with Rick Engineering Company.

Reference: Dave DeVries, Acting Development Services Director
Recommendation: Approve Resolution

2. Introduction of Chapter 8.64 (PROHIBITION OF MEDICAL MARIJUANA DISPENSARIES, DELIVERIES, AND COMMERCIAL CULTIVATION) to the Lemon Grove Municipal Code

The City Council will consider an Ordinance that prohibits medical marijuana dispensaries, deliveries and commercial cultivation in the City of Lemon Grove.

Reference: James P. Lough, City Attorney
Recommendation: Introduce Ordinance and Conduct First Reading by Title

3. Ordinance Changes to Title 17 (Zoning) of the Lemon Grove Municipal Code to refocus planning authority from the Planning Commission to the City Council (Ordinance 434) and make other clerical changes.

The City Council will consider an Ordinance that amends Lemon Grove Municipal Code Title 17 with clerical changes.

Reference: James P. Lough, City Attorney
Recommendation: Conduct Second Reading by Title and Adopt Ordinance

4. Public Hearing to Consider Ordinance No. 436 – Zoning Amendment ZA-500-0005 Amendments to the Water Efficient Landscape Ordinance (Chapter 18.44 of the Municipal Code)

The City Council will consider an Ordinance that amends the Lemon Grove Water Efficient Landscape Ordinance.

Reference: Dave DeVries, Acting Development Services Director

Recommendation: Conduct Second Reading by Title and Adopt Ordinance

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City. (GC 53232.3 (d) *states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.*)

Department Director Reports (Non-Action Items)

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email sgarcia@lemongrove.ca.gov prior to the meeting. A full agenda packet is available for public review at City Hall.
